

AUSTIN TRANSIT PARTNERSHIP BOARD OF DIRECTORS MEETING

Austin Transit Partnership Board Room
203 Colorado St. Austin, TX 78701

~ Minutes ~

Board Secretary
Brandon Carr

Wednesday, March 27, 2024
1:00 PM

1:13 PM Meeting Called to Order
4:33 PM Meeting Adjourned

1. Public Comment

There was no public comment at this meeting.

2. Action Items

1. Approval of a resolution amending the ATP Fiscal Year 2024 Budget to appropriate \$65 million to the Capital Fund
RESULT: ADOPTED [UNANIMOUS]
MOVER: Langmore
SECONDER: Travillion
AYES: Garza, Langmore, Travillion, Castro de Barrera
ABSENT: Watson

3. Discussion Item

1. Austin Light Rail Implementation Plan
The ATP Board was joined by Bryan Rivera, Chief Financial Officer; Casey Burack, EVP Business & Legal Affairs; Lindsay Wood, EVP Engineering & Construction; Jennifer Pyne, EVP Planning, Community & Federal Programs; and Brad Cummings, SVP Procurement & Contract Management

4. Adjournment

The meeting was adjourned at 4:33 PM.

ADA Compliance

Reasonable accommodations and equal access to communications are provided upon request. Please email chloe.maxwell@atptx.org if you need more information.

BOARD OF DIRECTORS: Veronica Castro de Barrera, Chair; Kirk Watson, Vice Chair; Jeff Travillion; Juan Garza; John Langmore; Robert Goode (ex officio); Dottie Watkins (ex officio).